- 1 of 3 -

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter that is claimed and for which a patent is sought on the invention entitled:

N-ACYLATED-3-(BENZOYL)-PYRROLIDINES AS 11-BETA-HSD1 INHIBITORS USEFUL FOR THE TREATMENT OF METABOLIC DISORDERS

the spec	cification of which:		
	is attached hereto.		
OR	☐ was filed on	with Express Mail No.	(Application Number not yet known).
OR	_	•	
	was filed on 04 Nove PCT International Applicat	mber 2004 (24.11.2004) tion Number <u>PCT/GB2004/004641</u> (if applicable).	as United States Application Number or and was amended on
includii		eviewed and understand the contents of any amendment referred to above.	the above-identified specification,
§1.56.	I acknowledge the duty to	disclose information which is material	to patentability as defined in 37 CFR
applicat	I hereby claim the benefit ution(s) listed below:	under Title 35, United States Code, §11	19(e)(1) of any United States provisional
	U.S. Serial No.	Filing Date	Status
matter of Internat acknow of Feder	of any PCT International ap of each of the claims of this a ional application in the manu- ledge the duty to disclose all	plication designating the United States application is not disclosed in the prior her provided by the first paragraph of I information I know to be material to paich became available between the filing	Citle 35, United States Code, §112, I patentability as defined in Title 37, Code
	U.S. Serial No.	Filing Date	Status

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application designating at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application No.	Filing Date	Priority Claimed
GB	0325745.8	05 November 2003	⊠Yes □No
		(05.11.2003)	

I hereby appoint all registered practitioners associated with Customer Number 09629 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to:

Customer Number 09629

Direct all telephone calls to DONALD J. BIRD, at telephone number (202) 739-5320.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor:	BARTON, Peter, John
Inventor's Signature:	Date: 19/4/86
Residence Address:	Macclesfield, United Kingdom
Citizenship:	GB
Post Office Address:	AstraZeneca R&D Alderley, Alderley Park, Macclesfield, Cheshire, SK10 4TG, United Kingdom
Full Name of Inventor: Inventor's Signature:	BUTLIN, Roger, John Date: 24 04 2006
Residence Address:	Macclesfield, United Kingdom
Citizenship:	GB
Post Office Address:	AstraZeneca R&D Alderley, Alderley Park, Macclesfield, Cheshire, SK10 4TG, United Kingdom

Full Name of Inventor: PEASE, Janet, Elizabeth

Inventor's Signature:

Residence Address:

Macclesfield, United Kingdom

Citizenship:

GB

Post Office Address:

AstraZeneca R&D Alderley, Alderley Park, Macclesfield, Cheshire, SK10 4TG, United

Kingdom